

Meeting Minutes
Special Meeting of the Village of Newburg Board of Trustees
April 27, 2017, 6:55P.M., Village Hall

The Special Meeting of the Village of Newburg Board of Trustees on Thursday, April 27, 2017, was called to order by President Heili at 6:55 P.M. Roll call was taken with all Board Members present except for Trustee Camlin. Also in attendance: Accountant/Deputy Clerk Brynwood, Police Captain Foeger, Engineer Komorowski and Attorney Prust.

PLEDGE OF ALLEGIANCE

Committee and Commission Assignments

Trustee Cording made a motion to approve assignments and Trustee DeLuka seconded. Motion carried 6-0.

2017 Street Pavement Seal Coatings Bids

Engineer Komorowski discussed the receiving of one bid for the 2017 street sealcoat maintenance project with a significant higher cost. He suggested changing the plans with the possibly deleting several streets to drive down the cost. Trustee Cording moves to receive the bid and file but move this to next Committee of the Whole Meeting when Superintendent Waech can attend. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer. Motion carried 6-0.

ADJOURNMENT

A motion was made by Trustee Cording, second by Trustee Baumann to adjourn the Special Village Board Meeting at 7:03 P.M. Motion passed 6-0.

Chrissie Brynwood
Accountant/Deputy Clerk